

**AGENDA
(REVISED)
CITY COUNCIL
JUNE 4, 2013**

NOTICE:

JUNE 4, 2013

**5:00-5:30 P.M. INSURANCE COMMITTEE MEETING
5:30-6:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING
6:00-6:30 P.M. DOWNTOWN COMMITTEE MEETING
6:30-6:45 P.M. PUBLIC WORKS COMMITTEE MEETING
6:45-7:00 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING**

**TOWNSHIP MEETING
JUNE 4, 2013**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- MAY 21, 2013**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JUNE 4, 2013**

**CITY COUNCIL MEETING
JUNE 4, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES MAY 21, 2013**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-GREATER MADISON COUNTY FEDERATION
OF LABOR-AFL~CIO-LABOR DAY PARADE REQUEST**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)**

- A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

A. HARC MINUTES-MAY 28, 2013

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,
ORDINANCE)**

A.

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A. ORDINANCE TO PROHIBIT PARKING IN FRONT OF
2121 JOHNSON ROAD**

**B. ORDINANCE TO PROHIBIT PARKING IN FRONT OF
2118 JOHNSON ROAD**

**C. MEMO-JUNEAU-2545 WATERMAN STORM WATER
DRAINAGE ISSUES & PROPOSED REMEDIATION**

**D. MEMO-JUNEAU-NIEDRINGHAUS STREETScape
PHASE 2**

**E. MEMO-JUNEAU-PONTOON ROAD BRIDGE
INSPECTIONS**

**F. MEMO-JUNEAU-BID RESULTS-2013 MCCD HMA
STREET OVERLAY PROJECT CONTRACTS A-D**

**G. MEMO-JUNEAU-2013 GRANITE CITY MCCD MICRO
SURFACING PROGRAM**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

**A. RESOLUTION OF CITY COUNCIL OF THE CITY OF
GRANITE CITY TO LEASE PURCHASE AN AMBULANCE**

**B. LETTER-FIRE CHIEF TIM CONNOLLY-HIRING OF 2
PROBATIONARY FIREFIGHTERS/EMS**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A.

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A. RESOLUTION APPROVING TAX INCREMENTS
REIMBURSABLE ELIGIBLE COSTS FOR MISSOURI
AVENUE IMPROVEMENTS**
- B. RESOLUTION ADOPTING A REDEVELOPMENT
AGREEMENT BETWEEN THE CITY OF GRANITE CITY
AND THE TRI-CITY REGIONAL PORT DISTRICT**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. BILL LIST May 2013**
- B. PAYROLL-May 30, 2013**
- C. TREASURERS APRIL 2013**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT